

VINALHAVEN LAND TRUST  
SKOOG PARK  
P.O. Box 268  
VINALHAVEN, ME 04863  
PHONE: 207-863-2543  
FAX: 207-863-4697  
EMAIL: VLT\_INFO@VERIZON.NET



George Baker  
Fox Islands Wind LLC  
66 Main Street  
Vinalhaven, ME 04863

April 15, 2009

Dear George:

The property owned by the Vinalhaven Land Trust located west of the North Haven Road and north of Company Point Road (shown as lot 008-044 on the Vinalhaven Tax Map), is an abutter of the property being leased for the Fox Islands Wind Power Project. Maine's small scale wind development siting consideration statute (35-A M.R.S. §3456) provides for certain setbacks to be based on professional recommendations. The Vinalhaven Land Trust hereby grants a waiver from these setbacks with respect to this property to Fox Islands Wind LLC for the wind power project.

Sincerely,

A handwritten signature in blue ink that reads "Lucy McCarthy".

Lucy McCarthy  
Executive Director  
Vinalhaven Land Trust